



### Corporate Actions Announcement

Consolidated Hallmark Insurance Plc hereby announces as follows:

<b>Period Ended</b>	30 June 2021
<b>Proposed Dividend</b>	An interim dividend of 2Kobo per ordinary share of 50Kobo subject to appropriate withholding tax will be paid to shareholders whose names appear in the Register of Members as at the close of business on Friday, August 13, 2021
<b>Proposed Bonus</b>	Nil
<b>Closure of Register</b>	The Register of Shareholders will be closed from Monday, August 16, 2021 to Friday, August 20, 2021.
<b>Qualification Date</b>	<b>Friday, August 13, 2021</b>
<b>Payment Date</b>	2 <sup>nd</sup> September 2021
<b>Unclaimed Dividend Warrants and Share Certificates</b>	Shareholders with dividend warrants and share certificates that have remained unclaimed, or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
<b>Date of General Meeting</b>	Not Applicable
<b>Registrar</b>	Meristem Registrars & Probate Services Limited 213, Herbert Macaulay Way, Adekunle, Yaba, Lagos State, Nigeria Tel: +234 (1) 2809250-3 Email: <a href="mailto:info@meristemregistrars.com">info@meristemregistrars.com</a>   Website: <a href="http://www.meristemregistrars.com">http://www.meristemregistrars.com</a>
<b>Investor Relations</b>	<a href="mailto:investorrelations@chiplc.com">investorrelations@chiplc.com</a>

Dated this 4<sup>th</sup> Day of August 2021

Rukevwe Falana  
Company Secretary

#### **DIRECTORS**

Obinna Ekezie (Chairman), Eddie A. Efekoha (Managing Director/CEO)  
Babatunde Daramola (Executive Director, Finance, System & Investment), Mary Adeyanju Executive Director, Operations),  
Ngozi Nkem, Ben C. Onuora, Adebola Odukale, Idris S. Abubakar, Layi Fatona.

